

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MAY 28, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Gayle Rondeel
Councillor Paul Payson
Councillor Jack Webb
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review - Trena
2 members of the public
2. Public Hearing None
3. Adoption of Agenda Addition to the agenda to include 2012 Sidewalk Plan under new and unfinished business.
- Motion 104/12
- Moved by Councillor Webb to approve the agenda as amended.
- CARRIED
(4-0)
4. Minutes 4.1 May 14, 2012, Council Meeting Minutes
- Motion 105/12
- Moved by Mayor Ibbotson to accept the May 14, 2012, Council Meeting minutes as amended.
- CARRIED
(4-0)
5. Delegation None
6. Bylaws None
7. New and Unfinished Business 7.1 Potential Dates for By-election
Administration presented potential earliest dates to hold a by-election to fill a vacancy on Council and advised that Council may pass a resolution to approve an advance vote for the By-election.
- Motion 106/12
- Moved by Councillor Payson to approve an advance vote for the By-election for July 4, 2012, if required.
- CARRIED
(4-0)
- 7.2 Recreation Reserve
Council discussed transferring funds from the unrestricted reserve to the recreation reserve.
- Motion 107/12
- Moved by Councillor Rondeel to transfer \$200,000 from the unrestricted reserve to the recreation reserve.
- CARRIED

(4-0)

7.3 2012 Sidewalk Plan

Administration presented the recommended sidewalk improvements areas for 2012 based on the budgeted amount and recommends Council pass a resolution to engage the services of Tagish Engineering in preparing and tendering the 2012 Sidewalk Plan.

Motion 108/12

Moved by Councillor Webb to engage the services of Tagish Engineering in preparing and tendering the 2012 Sidewalk Plan as presented.

CARRIED
(4-0)

8. Reports

8.1 Department Reports:

The following departments provided written reports to Council.

- 8.1.1 Development
- 8.1.2 Public Works
- 8.1.3 Bylaw Enforcement (none)
- 8.1.4 Fire
- 8.1.5 Community Services
- 8.1.6 CAO
- 8.1.7 Finance

Director of Finance presented a summary of the following reports:

- 8.1.7.1 Council Expenses
- 8.1.7.2 Accounts Payable Cheque Run – May 28/12

Motion 109/12

Moved by Councillor Webb to accept the department and finance reports as presented.

CARRIED
(4-0)

8.2 Council Reports:

- 8.2.1 Mayor's Report
- 8.2.2 Councillor Rondeel, Councillor Payson and Councillor Webb provided a verbal summary of meetings attended for the month of May.

Motion 110/12

Moved by Councillor Payson to accept Council reports as presented.

CARRIED
(4-0)

8.3 Board/Committee Reports

- 8.3.1 Recreation Board Minutes – Apr 2/12
- 8.3.2 Historical Society Minutes – Apr 17/12
- 8.3.3 Library Board Minutes – Apr 2/12

Motion 111/12

Moved by Mayor Ibbotson to accept the Board/Committee Reports as information.

CARRIED
(4-0)

9. Correspondence

- 9.1 Recreation Master Plan Meeting
- 9.2 Water Bylaw 776/05 – Disconnection Notice Update
- 9.3 2012 Municipal Transportation Grant (BMTG)

Motion 112/12

Moved by Councillor Webb to accept correspondence 9.1, 9.2, and 9.3 as information

CARRIED
(4-0)

- 10. In Camera None
- 11. Adjournment Council adjourned the meeting at 7:00 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER